

Andy Beshear Governor

Jacqueline Coleman Lieutenant Governor

Robert Walker

Interim Commissioner 500 Mero Street, 3rd Floor Frankfort, KY 40601 Telephone: (502) 564-5550 Jamie Link Secretary

Vickie L. Wise Deputy Secretary

Notice of Special Meeting of Workers' Compensation Nominating Committee

A special meeting of the Kentucky Workers' Compensation Nominating Committee will be held Friday, October 29, 2021 at 1:00 p.m. (EDT). The meeting will be conducted by live videoconferencing (ZOOM) pursuant to Senate Bill 150, Section 1, subparagraph (8) b, (2020 RS) as extended by House Joint Resolution 1 (2021 SS) and the continuing state of emergency. Public access to the meeting will be available through the following Zoom link and password:

Join from PC, Mac, Linux, iOS or Android:

https://us06web.zoom.us/j/83541432202?pwd=VjVrWIRQSERRc1FzVi9Vck9EQUQyZz09

Password: 311142

Or by Telephone Dial: (for higher quality, dial a number based on your current location): US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799

Meeting ID: 835 4143 2202

The Committee will meet to consider applications for nomination for a Workers' Compensation Board member.

AGENDA

- I. Call to Order.
- II. Executive Session pursuant to KRS 61.810(1)(f) for discussions regarding applications for Workers' Compensation Board member.
- III. Return to Open Session
- IV. Vote to nominate three (3) applicants for the Workers' Compensation Board member to be submitted to the Governor.
- V. Adjournment.

